

Corrected Minutes for the Regular Meeting of the Town Council
Spencer Municipal Building
90 N. West Street
June 20, 2011

The Pledge of Allegiance was recited.

The meeting was called to order Jon Stantz at 7:00 p.m.

In attendance were Jon Stantz, Dean Bruce, Cynthia Hyde, Clerk-Treasurer Vicki DuBois and the town attorney, Richard Lorenz was absent.

Dean Bruce motioned for the acceptance of June 6th and the June 15 work session amendment with regard to the approval of the agreement will begin January 1, 2012 minutes, seconded by Jon Stantz and the motion passed 3-0.

Public Issues-None

Building Inspector-Not present

Police Dept-

Commission #2 and #6 has had radiator and fan blade problems.

ILEA-EVOC training has been postponed.

Nuisance complaint form was presented to the council concerning hedges that need to be trimmed. The council advised that the resident be given a 10-day notice to remedy the situation.

Street Department

Dean Bruce motioned for the approval for the purchase from LR Specialty Services for a Power Take Off for the International truck for \$1900.00, John Stantz seconded and the motion passed 3-0.

Gosport Tree Service charged \$450.00 to take down a tree on N. Main St.

The backhoe should arrive at the end of June.

New trash baskets are being built for Cooper's Park.

Sewer Department

Superintendent Edwards reported the plant had received some storm damage (electrical, fuses and wiring at the #2 blower).

Moisture in valves seals were repaired. The electrical had no damage.

Franklin Street update – The sewer has been completed with the remaining items are the final test and punch list.

East street sorm update/sewer 3 more lines north of Morgan Street.

Jon Stantz motioned to approve adjustments 152 Blue Heron Dr. for \$27.52 and 541 Fletcher Ave, pool adjustment for \$46.45, Cynthia Hyde seconded and the motion passed 3-0.

Old Business

Dean Bruce has received information from Hannah Consulting concerning the checklist for applying for the grant. The Town of Spencer cannot issue a building permit until they receive a state release. Owen County Preservation now owns the Tivoli, with Vikki Maxey acting as project manager. A meeting is tentatively scheduled for July 18th at 6:00 p.m.

HMGP Grant administrator/Project manager – Richard Lorenz's office is not on the approved list for hiring as grant administrator. Request for proposal will be sent out and a committee will be set up to interview and selections will be made.

Dean Bruce presented information and stated that the administrator will be chosen quickly in order to get the ball rolling.

Connie Helderman's has questions regarding the former Ed Westgate property which is inexpensively priced. Perspective owners have been informed that the huse will be mandated to improve the property.

New Business

Dean Bruce motioned to allow the Clerk Treasurer to draft an authorization for Connie Brock to conduct financial transactions and authorize Jon Stantz to sign the authorization.

Dean Bruce motioned to appoint Connie Brock as acting Clerk Treasurer and to assume duties from June 24, 2011 until such time as a new clerk treasure is appointed. Jon Stantz seconded and the motion passed 3-0.

Key to the City – Bids have been received by Dean Bruce and is working on obtaining information from the Owen County Bank.

Jon Stantz motioned to appint Jay Henson as the town representative to the Owen County Tourism Commission, Cyntia Hyde seconded and the motion passed 3-0.

Jon Stantz motioned to accept claims as presented, seconded by Dean Bruce and the motion passed 3-0.

Jon Stantz motioned to adjourn, seconded by Dean Bruce and the motion passed 3-0. The meeting was adjourned at 8:10 p.m.

Jon Stantz, President

Dean Bruce, Vice-President

Cynthia Hyde, Board Member

Attested by:

Cheryl Moke, Clerk-Treasurer